Joint Board Meeting Agenda

December 16, 2019	
MassDOT 10 Park Plaza, 2nd Floor Board Room, Suite 2890 Boston, MA 02116	**12:00 p.m.**

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:
www.mbta.com/events/2019-12-16/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items No. 1 through 13

B. PROCEDURAL ITEMS

1. Approval of Minutes
   - November 18, 2019 Meeting

C. STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
4. Report from the Acting Registrar of Motor Vehicles
5. Report from the Rail and Transit Administrator *(written submittal)*
6. Report from the Aeronautics Administrator *(written submittal)*

D. MASSDOT BOARD PRESENTATIONS AND ACTIONS

7. Asset Management Council Report Update *(written submittal)*
8. Design Manual: Plan and Control Criteria Update

9. Grant Program Update *(written submittal)*

E. JOINT BOARD PRESENTATIONS

Start of the MassDOT and FMCB Joint Meeting

10. Report from the Fiscal and Management Control Board
11. Tracker Update
12. Water Transportation Update
    - MassDOT – Water Transportation Advisory Council
    - MBTA Ferry Services
13. South Coast Rail ISA and Contract
    - Discussion and Possible Action

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

Public Comment on FMCB Agenda Items 14 through 23 only.

14. Report from the General Manager
15. FMCB Public Schedule
16. Hynes Station Design Contract
    - Discussion and Possible Action
17. South Station Air Rights
    - Discussion and Possible Action
18. Burgin Parkway, Quincy Property Update
    - Discussion and Possible Action
19. Delegation of Authority
    - Discussion and Possible Action
20. FY20 Operating Budget
    - Revenue and Expenditures
    - Revisions

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21. Means-Tested Fares Feasibility Study
22. Commuter Rail Zone Study Update
23. Red/Orange Line Headway Attainment and Maintenance Plan

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.